

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, July 12th, 2016**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 7/12/2016 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Tim Quinn, and Barbara Rice, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer and Greg Hughes. Eagle Scout Andrew Crittenden was also present.

The meeting was called to order at 7:30 p.m. by Mayor Salmon.

The Agenda was modified to add Greg Hughes and Andrew Crittenden.

The minutes from June were approved. Motioned by Mayor Salmon and 2nd by Commissioner Quinn.

The financials from June were put off until the August meeting.

Mayor Salmon made a motion to allocate funds from line 54175 –Parks – Tree Removal in the amount not to exceed \$275 to pay David Self to remove a tree that has fallen in the park. The motion was seconded by Commissioner Franklin and was passed unanimously.

Resident Greg Hughes

There is an existing chain link fence on the ride side and back of his property. He is going to add to it and enclose the rest of the property. He lives at 4000 Ashridge Drive. The fence will match the existing fence and be 4 ft. high. Mayor Salmon moved we accept the permit contingent on getting signatures of neighbors. The motion was 2nd by Ratliff, and passed unanimously.

The commission welcomes Mr. Hughes to the city, Along with his newborn twins.

Eagle Scout Project

Andrew Crittenden reported that the trail work project was completed in one day. The final cost of the project was \$160.24.

Parks Board

Tara Work reported that everything is going well at the pool. There is a strong smell or urine in the men's room. Merry Maids, our cleaning service did not address the issue. Commissioner Ratliff applied a special spray today to address the issue.

The area around the baby pool has bushes around it, and we are going to have David Self reshape the bushes to make them round again.

The replacement tables have arrived and the damaged ones will be disposed of.

We will be getting an estimate to repair the concrete around the pool.

Eagle Signs has completed the work on the replacement signs, and installation of the replacement bolts.

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Mayor Salmon made a motion to allocate funds from line 55156 –Pool – Social in the amount not to exceed \$250 to pay Laura Hogan for a trivia party the Saturday of Labor Day Weekend. The motion was seconded by Commissioner Rice and was passed unanimously.

Commissioner Franklin

Commissioner Franklin is still waiting to hear back from Flynn Brothers about a date to do the street pavings.

Commissioner Franklin made a motion to allocate funds from line 50165 –General Fund - Capital Projects in the amount not to exceed \$34,306 to pay Flynn Brothers to pave Old Brownsboro Hills Road to Oldgate, and then Oldgate to BarbourMeade. The motion was seconded by Mayor Salmon and was passed unanimously.

We did have to advertise this project because we had a 5 year contract with Flynn Brothers.

We are going to talk to QK4 about doing professional oversight of the project.

Commissioner Quinn

Commissioner Quinn has a quote for refinishing the floor in the Community Center for \$585. Charlie Spencer will present this to the parks board.

Commissioner Ratliff

Commissioner Ratliff reported that the broken tables have been replaced. The umbrellas have all arrived and have been deployed, and are of better quality than the old ones.

Commissioner Rice

No new business.

Mayor Salmon

Golf Scramble – Need to be a majority Brownsboro Farm resident function.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks – Social in the amount not to exceed \$200 to pay for the annual golf scramble. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon did the second reading of the Google Fiber Ordinance.

A resident had raised a question whether we are rewriting our ordinances. They will be updated regarding penalties, but no other changes will be made.

The Commissioner went into a closed door session with Officer Cabrerra.

Mayor Salmon made a motion to adjourn at 8:52. The motion was seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk